



**RICK MARTINEZ**  
*Fire Chief*

**Gay Jones**  
Board President

**Gregory A. Granados**  
Board Vice President

**H. Peter Engellenner**  
Board Secretary

**Michal J. Duveneck**  
Board Member

**Grant B. Goold**  
Board Member

**Matt Kelly**  
Board Member

**Thomas J. Lawson**  
Board Member

**Ray Trujillo**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## **AGENDA** **BOARD OF DIRECTORS - REGULAR MEETING** **September 8, 2004 – 6:00 p.m.**

**Administration Building – Board Chambers**  
**2101 Hurley Way, Sacramento, CA 95825**

Page No

### **CALL TO ORDER**

### **PLEDGE TO FLAG**

### **PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA**

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

### **CONSENT AGENDA**

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

- |    |                                                             |          |
|----|-------------------------------------------------------------|----------|
| 1. | <b>Special Board Meeting Action Summary—August 17, 2004</b> | <b>4</b> |
| 2. | <b>Board Meeting Action Summary—August 25, 2004</b>         | <b>7</b> |

**PROPOSED: Motion to Approve Consent Agenda**



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## REGULAR BOARD MEETING AGENDA

SEPTEMBER 8, 2004

### ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

- |                                                                                                                                               | <u>Page No.</u> |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. Elect California Special Districts Association Director-<br>Region 2, Seat B—(Jones)<br>PROPOSED: Motion to Cast Ballot Vote for Candidate | 15              |
| 2. Fire Chief's Vacation Carry Over Limit—(Martinez)<br>PROPOSED: Receive Presentation/Direct Staff                                           | 19              |
| 3. Bid Award—Access Security Management System—(Connor)<br>PROPOSED: Receive Presentation/Approve Staff Recommendation                        | 21              |

### PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

- |                                                                                    |    |
|------------------------------------------------------------------------------------|----|
| 1. Fiscal Year 2004/2005 Final Budget—(Houghton)<br>PROPOSED: Receive Presentation | *  |
| 2. Pension Financing Bonds—(Appel)<br>PROPOSED: Receive Presentation/Direct Staff  | 23 |

### PRESIDENT'S REPORT

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### FIRE CHIEF'S REPORT

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### GENERAL COUNSEL'S REPORT

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### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

- |                                                                                                                       |   |
|-----------------------------------------------------------------------------------------------------------------------|---|
| 1. Executive Committee<br>Next Meeting: TBA                                                                           | * |
| 2. Communications Center JPA—(Engellenner)<br>Next Meeting: September 28, 2004 – 10:30 AM                             | * |
| 3. California Fire & Rescue Training JPA—(Goold)<br>Next Meeting: September 16, 2004 – 10:00 AM                       | * |
| 4. Finance Committee—(Jones)<br>Meeting Cancellation: September 22, 2004<br>Next Meeting: October 27, 2004 – 5:00 PM  | * |
| 5. Policy Committee—(Granados)<br>Meeting Cancellation: September 8, 2004<br>Next Meeting: October 13, 2004 – 5:00 PM | * |

\* No Attachment



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## REGULAR BOARD MEETING AGENDA

SEPTEMBER 8, 2004

### BOARD MEMBER QUESTIONS AND COMMENTS

### RECESS TO CLOSED SESSION

(Government Codes—Listed on Page 3 of 3)

### RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

### ADJOURNMENT

### NEXT BOARD MEETING (S):

#### Regular Board Meeting

Date: September 22, 2004 — 6 PM

Location: San Juan Unified School District  
Administrative Office Board Room  
3738 Walnut Avenue  
Carmichael, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

### Anticipated Action and Presentation Item(s): To Be Determined

#### CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to California Government Code Section 54956.9(a) – Two (2) Cases  
  
Russell E. Knierim vs Sacramento Metropolitan Fire District  
WCAB SAC 0328703  
  
John Costello vs Sacramento Metropolitan Fire District  
SAC WCAB 332341

Posted on September 3, 2004, by:

/s/

Charlotte Tilson, Clerk of the Board

\* No Attachment